

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31796

FILED  
Feb 01, 2005  
Secretary of State

Entity Name: THE WINDSONG COMPANY

## Current Principal Place of Business:

LAS OLAS CENTER  
450 E LAS OLAS BLVD 900  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

LAS OLAS CTR  
450 E LAS OLAS BLVD 900  
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0203760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORVITZ, DAVID W  
450 E LAS OLAS BLVD 900  
FT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

LAS OLAS CENTER  
401E LAS OLAS BLVD 2200  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

LAS OLAS CTR  
401E LAS OLAS BLVD 2200  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

HORVITZ, DAVID W  
401E LAS OLAS BLVD 2200  
FT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HORVITZ, DAVID W.,  
Address: 401 E. LAS OLAS BLVD. #2200  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V ( ) Delete  
Name: BURTON, MELVIN F  
Address: 401 E. LAS OLAS BLVD. #2200  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVS ( ) Delete  
Name: ROTH, LINDA H  
Address: 401 E. LAS OLAS BLVD. #2200  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AS ( ) Delete  
Name: BAKER, VIRGINIA J  
Address: 401 E. LAS OLAS BLVD. #2200  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. HORVITZ

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date